

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY  
OFFICE OF THE CLERK

Martin Luther King Jr. Federal Bldg & U.S. Courthouse  
50 Walnut Street, Room 4015  
Newark, New Jersey 07101



WILLIAM T. WALSH  
CLERK

July 15, 2019

**CAMDEN OFFICE**

Mitchell H. Cohen U.S. Courthouse  
One John F. Gerry Plaza  
Fourth & Cooper Streets, Room 1050  
Camden, New Jersey 08101

**TRENTON OFFICE**

Clarkson S. Fisher U.S. Courthouse  
402 East State Street, Room 2020  
Trenton, NJ 08608

**REPLY TO: TRENTON**

Nevin K. Shapiro  
#61311-050  
Federal Prison Camp  
Maxwell Air Force Base  
Montgomery, AL 36112

Re: United States of America  
v. Nevin K. Shapiro  
Case No. 2:10-CR-00471(SDW)

Dear Mr. Shapiro:

The Court is in receipt of your communications filed January 28, 2019, February 1, 2019, and February 22, 2019, as well as the Motion for Action on Prior Filings filed May 20, 2019. Each of these filings have been reviewed.

It appears that the matters you raise with the Court are directly related to the Chapter 7 jointly administered estates of Capital Investments USA, Inc. and Nevin Karey Shapiro, Case Nos. 09-36408 and 09-36418, filed in the U.S. Bankruptcy Court for the Southern District of Florida. To date, this Court has not received any money from the Bankruptcy Trustee to be applied towards the \$82,657,362.29 Restitution ordered by this Court pursuant to the Judgment on Conviction dated June 14, 2011. I have enclosed for your reference a redacted copy of the Case Inquiry Report which reflects payments of \$200.00 applied to the Special Penalty Assessment and \$1,427.15 applied to Victim Restitution.

For additional information, you may want to contact the Bankruptcy Trustee concerning money recovered and any distributions made to creditors in the Bankruptcy proceedings.

Very truly yours,

WILLIAM T. WALSH, CLERK

By: Denise S. Howard, Finance Manager

Enclosure

cc: Honorable Susan D. Wigenton, U.S.D.J.

07/15/2019 02:00 PM PDT

Version 7.1 Page 1 of 21

**U.S. Courts  
Case Inquiry Report**

**Case Num: DNJX210CR000471; Party Num: N/A; Payee Code: N/A  
Show Party Details: Y; Show Payee Details: Y; Show Transactions: Y**

**Case Number** DNJX210CR000471 **Case Title** USA VS NEVIN SHAPIRO

**Summary Party Information:**

<b>Party#</b>	<b>Party Code</b>	<b>Party Name</b>	<b>Account Code</b>	<b>Debt Type</b>	<b>JS Account #</b>	<b>Total Owed</b>	<b>Total Collected</b>	<b>Total Outstanding</b>
001	PAR3433	NEVIN SHAPIRO	PCCA2017	SPECIAL PENALTY ASSESSMENT		200.00	200.00	0.00
001	PAR3433	NEVIN SHAPIRO	PCCA2017	VICTIM RESTITUTION		82,657,362.29	1,427.15	82,655,935.14
						82,657,562.29	1,627.15	82,655,935.14